AGENDA

City of Warsaw Board of Public Works and Safety Regular Meeting Friday, December 4, 2015, 10:30 am - 11:30 am Council Chambers

I. ORGANIZATION OF MEETING

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Approval of Minutes for November 19, 2015
 - Minutes for November 19- 2015

II. RECOGNITION OF VISITORS

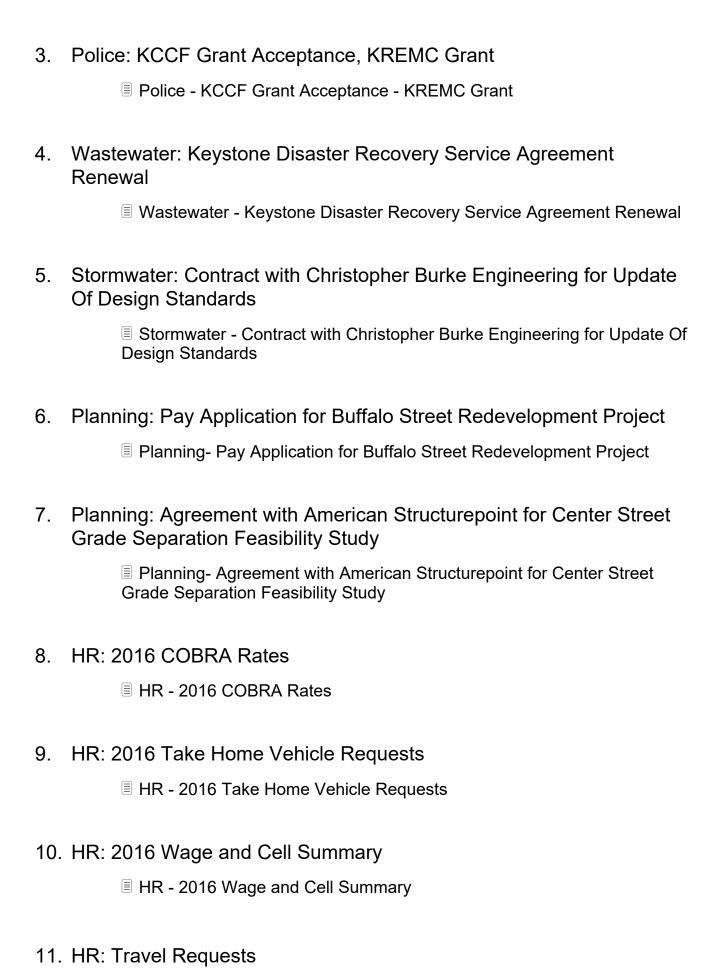
III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

- Planning: Bid Award & Contract Approval for Eisenhower Street Light Project
 - Planning- Bid Award Contract Approval for Eisenhower Street Light Project

V. NEW BUSINESS

- 1. Board Appointment to Plan Commission
- 2. Fire Territory: Warsaw Volunteer Fire 2016 Agreement
 - Fire Warsaw Volunteer Fire 2016 Agreement



- 12. Clerk: Keystone Software Service Disaster Recovery Service

 © Clerk Keystone Disaster Recovery Service Agreement Renewal
- 13. 2016 Not-for-Profit Agreements
 - i. 2016 Animal Welfare League Agreement
 2016 Animal Welfare League Agreement
 - ii. 2016 CCAC Agreement 2016 CCAC Agreement
 - iii. 2016 Center for Lakes & Streams Agreement 2016 Center for Lakes Streams Agreement
 - iv. 2016 Housing Authority Agreement

 2016 Housing Authority Agreement
 - v. 2016 KABS Agreement

 2016 KABS Agreement
 - vi. 2016 KABS Capital Improvement Match Agreement

 2016 KABS Capital Improvement Match Agreement
 - vii. 2016 KEDCo Agreement

 2016 KEDCo Agreement
 - viii. 2016 Kosciusko Community Senior Services Agreement

 2016 Kosciusko Community Senior Services Agreement

- ix. 2016 WCDC Agreement

 2016 WCDC Agreement
- 14. Approval of Special Claims
- 15. Approval of Claims Docket

 © Claims Docket

VI. MEETING REVIEW

- 1. Items Carried Forward
- 2. Visitors' Questions & Comments

VII. ADJOURNMENT